

SHORELINE TERRACES I CONDOMINIUM ASSOCIATION, INC.

Please reply to:
Sunstate Association Management
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(941) 870-4920

APPROVED MINUTES BOARD OF DIRECTORS MEETING

DATE: Tuesday, October 27, 2020
TIME: 1 p.m.
PLACE: Perico Bay Clubhouse and Conference Call

Call to Order: The meeting was called to order at 1:03pm.

Proof of Meeting Notice: The meeting agenda and proposed 2021 budget was mailed to each owner 14 days in advance.

Establish a Quorum via Roll Call: A quorum was established with all four board members present; Dave Crowley, Pauline Fleischer, Bradley Wagner, and Barry Van Beuren.

Resignations and Appointments: A moment of silence was observed in memory of David Noel. **MOTION** made by Barry, seconded by Dave C. to appoint the officer position of President to Pauline. Pauline has accepted and will serve as President until the annual meeting. **MOTION** passed unanimously. **MOTION** made by Barry, seconded by Pauline to appoint Dave C. as Vice President. Dave accepted and will serve as Vice President and Treasurer until the annual meeting. **MOTION** passed unanimously.

Review and approve Minutes of the previous regular Board meeting:

MOTION made by Barry, seconded by Brad to approve the September 15, 2020 Board meeting minutes as read aloud. **MOTION** passed unanimously.

Review and accept the September 30, 2020 financial report – TABLED.

Manager's Report:

- Mangrove trimming is underway.

Unfinished Business:

- Colonial Roofing / Roof Repair- Pauline commented that 828 roof repairs completed. Colonial Roofing preventative maintenance quote. Was this received? Nicole will follow up.
- Carport Lights- Nicole will contact an electrician. The lights are not working properly. Tom Parker commented that the streetlights are also not working.

New Business:

Review and Approve 2021 Budget: Dave presented to 2021 proposed budget. **MOTION** made by Barry, seconded by Brad to approve the 2021 budget as proposed, keeping the quarterly assessment dues at \$1,750. **MOTION** passed unanimously.

Landscape:

- General update: **TABLED Len will present.**
- Pool area: Palm trees were discussed. SLT2&3 are in favor of cutting the palm trees down. Two palms are leaning. Removing the trees would also eliminate the expense to trim the trees. If the trees are removed, a landscape design plan would be presented. MOTION made by Brad, seconded by Barry to agree with SLT2&3 and remove the leaning palm trees due to safety concern. Len to follow up. MOTION passed unanimously. Nicole will notify SLT2&3.

Maintenance:

- Black pipe replacement project update: The project is complete. There is drywall work to be done in 831. Nicole will follow up. The project came in under budget. The total cost was \$30,470 (vs. the original proposal at \$172.2k, \$118,800 via special assessment) The special assessment total was \$118,800, and only \$30,470 was needed. The difference will be credited to owners. Details to be determined.
- Update & review Maintenance Log, as needed

Other items

- Deal with Covid-19 impacts on Shore 1 operations & rules
 - Gary Connelly and Bob Turner added a few more chairs to the pool area.
- PBC Update for October 2020
 - 50% furniture at the PBC master pool.

General Discussion/Owners Comments

- 819: Paint on the glass, doorknob, and trimming. Nicole will follow up.
- Nicole will send the Board a current owner email list. The Board plans to send out an email communication.
- February: Power washing to be scheduled. Nicole will verify.
- 823: Nicole will send the owner an ARC form.

Next Meeting: TBD

Adjournment: With no further business to discuss, the meeting adjourned at 2:17pm.